FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/02/1998

To: Philadelphia **Attn:** Lansdale RA

From: SSA [redacted]
SQUAD 4
Contact: SSA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 15B-PH- NEW (Pending)

Title: UNSUBS;
Theft of Computer Equipment
Valued at $420,000 from Radio Shack

Synopsis: To open new case.

Details: On 2/2/98 writer was telephonically contacted by [redacted] telephone [redacted] regarding a theft from interstate shipment. Sometime between 1/1/98 and 1/6/98 two trailers were stolen from a truck stop in Howard County, Maryland. These trailers contained computer equipment valued at $420,000 which was manufactured by IBM but was to be sold by Radio Shack and was in Radio Shack boxes. This theft was reported to Howard County authorities. The investigator there is [redacted]. The police report number is 981907. One of the trailers was recovered empty in Richmond, VA. The other has not been recovered.

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Recently, Radio Shack was contacted by [redacted] of [redacted] He stated he had purchased 85 IBM computers in Radio Shack boxes from [redacted] and wished to purchase more directly from Radio Shack. By the description given by [redacted] Radio Shack believes that these are part of the shipment that was stolen in Maryland. [redacted] related that he received a call from [redacted] offering these computers for sale. [redacted] went to [redacted] where he had to wait for the computers to arrive. They arrived at [redacted] in a rental truck and were transferred to his truck. He has an invoice for this purchase, a copy of which is attached. He then sold these computers to someone else in New York who has since sold them. [redacted] did not record any serial numbers. Since the price was not too far out of line [redacted] did not realize that the computers were stolen until he contacted Radio Shack.

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[redacted] feels that [redacted] is a fence for these stolen

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2/3/98

SA [redacted]

15B-PH-83230-1

b6
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computers and may have more still in their possession.

[redacted] is the Radio Shack security person handling this theft.

Since [redacted] is located in Lansdale RA territory, this matter is being referred to that RA for any appropriate action.

♦♦

1A Envelope

Case ID: 15B-PH-83230

PH	1	ORIGINAL NOTES RE INTERVIEW OF [redacted]
PH	2	ORIGINAL MISC CCH CHECKS
PH	3	ORIGINAL NOTES RE INTERVIEW OF [redacted] [redacted]

b6
b7C

(Title) _____

(File No.) 158-PH-83230 1A

Item	Date Filed	To be returned			Disposition
		Yes	No		

158-PH-83230 1A

FBI - PHILADELPHIA

FD-340 (Rev. 7-29-92)

1A

Universal Case File Number 15B-Ph-83230

Field Office Acquiring Evidence Phil

Serial # of Originating Document _____

Date Received 3-27-98

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b6
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To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Unsubs; Theft of a 1994 Wabash R-102 CW Trailer et al;

Reference: TFIS
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

Record Request
FD-125 (Rev. 4-1-93)

Date 3/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To [redacted]

Buded

Return to ANET SQ. 4 X 4138

File number 15B-83238

Name and aliases ~~of subject, applicant, or employee, and spouse~~

Subscriber info. for Non-Published #

b6
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Addresses
Residence

Business [redacted]

Former

Bell Atlantic of New Jersey
99 Shawan Road, Room W133
Cockeysville, Maryland 21030
attn: [redacted] Security Dept.

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

FD-340 (Rev. 7-29-92)

Universal Case File Number 15B-PH-83230 (1A2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Name of Special Agent)

b6
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To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Unsubs; Theft of '94 Wabash P-102CW Trailer, et al
TF-15

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

MISC. CCH checks.

FD-340 (Rev. 7-29-92)

Universal Case File Number 15B-PH-83230 (-1A3)

Field Office Acquiring Evidence _____

Serial # of Originating Document 2A

Date Received 8/31/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] DHD

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File Name: 001RLF.065

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/1998

To: Philadelphia **Attn:** SSA [redacted]
Squad-4;
Rotor #4

From: Philadelphia
Lansdale RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rlf

Case ID #: 15B-PH-83230 (Pending) - 2

Title: UNSUBS;
THEFT OF A 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 448 CASES OF IBM MONITORS
VALUED AT $125,440;
AND THE THEFT OF A 1995 WABASH TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 336 IBM COMPUTER PROCESSING UNITS (CPUS)
VALUED AT $295,344
TFIS

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Synopsis: Interview of [redacted] determined that the computers identified as possibly stolen from trailers at a rest stop located in Virginia were purchased from [redacted]

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b7C

Previous Title: UNSUBS;
THEFT OF COMPUTER EQUIPMENT VALUED AT $420,000
FROM RADIO SHACK
TFIS

Enclosures: For Philadelphia are the following items:

1) Four invoices [redacted] indicating the sale of IBM Aptiva computers and IBM Aptiva monitors to [redacted]

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FBI PH-83230-2 X

2) A [redacted] purchase order, [redacted] from vendor [redacted]

3) A [redacted] domestic/international wire transfer form [redacted] indicating beneficiary [redacted] for [redacted] and

b6
b7C

4) A copy of a non-negotiable check paid to the order of cash for [redacted] indicating inventory [redacted]

Details: On [redacted] telephone [redacted] was contacted at his place of business. [redacted] was advised of the identities of the interviewing agents and the nature of the interview. He stated he had made a purchase of computers from a company [redacted] located at [redacted] He was approached by an individual from [redacted] with whom he had been in contact on previous occasions. He knows this individual by the name of [redacted] telephone [redacted] stated he was contacted by [redacted]. He was asked if he wished to purchase an IBM computer and monitor as a sample of what could be provided by [redacted]

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On [redacted] purchased [redacted] These were shipped to him [redacted] was not aware these items were stolen. He then contacted [redacted] telephone [redacted]. [redacted] has done business with [redacted] on numerous occasions in the past. He asked [redacted] if he would be interested in purchasing the IBM Aptiva E26 computer systems and IBM Aptiva 15" monitors. [redacted] agreed he could use these computer systems and monitors [redacted] stated he contacted [redacted] and advised he would be interested in purchasing the computer systems and monitors he had available.

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[redacted] provided invoices [redacted] which indicated on one invoice he purchased [redacted] and another invoice dated the same date, indicating [redacted] requested payment on the computers by way of a wire transfer, as he needed to cover the cash outlay he provided in the purchase of the computers. [redacted] advised he cautioned [redacted] on paying cash for any large purchases, such as these computers, but [redacted] made no further

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To: Philadelphia From: Philadelphia
Re: 15B-PH-83230, 02/23/1998

LEAD (s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA

Contact [redacted] (name on [redacted] purchase order) at [redacted] Verify information provided by [redacted] to determine source of computer and monitors sold to [redacted] by [redacted] If [redacted] is source of these computers and monitors, Philadelphia should assign matter to Squad 4.

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◊◊

Record Request
FD-125 (Rev. 4-1-93)

Date 3/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To [redacted] total

Buded

Return to ANET X4138 SQ4

File number 15B-83230

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Name and aliases of subject, applicant, or employee, and spouse

ANY & ALL INFORMATION on

Addresses

Residence

Business

Former

[redacted]

b6
b7C

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

b6
b7C

[redacted]

15B-PH-83230

LEVEL 1 - 1 OF 1 DOCUMENT

<=1> RETURN

Copyright 1998 Dun and Bradstreet, Inc.
Dun's Market Identifiers

[redacted]

July 17, 1997

b6
b7C

LENGTH: 137 words

DUNS: [redacted]
COMPANY TYPE: Small Business; Proprietorship
COUNTY: PHILADELPHIA
MSA: Philadelphia [redacted]

YEAR STARTED: 1996

********** SALES **********

Sales Revision Date:	July 23, 1997	
Annual Sales:	$ 500,000	- Estimated
1-Yr-Ago:	N/A	
3-Yr-Ago:	N/A	
Sales Growth:	N/A	
Net Worth:	N/A	

********** BUSINESS DESCRIPTION **********

Retails General Merchandise

PRI-SIC:

5311 Department stores

********** EXECUTIVES **********

PRESIDENT: Shirley Lowe, President

********** EMPLOYEES **********

Employees At This Location:	8	- Actual
1-Yr-Ago:	N/A	
3-Yr-Ago:	N/A	
Employment Growth:	N/A	

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b7C

Employee Total: 8

********** OTHER INFORMATION **********

PROPERTY: 15,000 Square Feet - Rents

CONGRESSIONAL DISTRICT: 3D Congressional District - Block Group
LANGUAGE: ENGLISH

LOAD-DATE: March 9, 1998

FD-302 (Rev. 10-6-95)

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-27-98

[redacted] was interviewed and after being advised of the identity of the interviewing agent, he provided the following information:

[redacted] met [redacted] at the [redacted] approximately [redacted] stated that he had never dealt with them before. [redacted] advised them that he was looking for close-outs and large quantities of merchandise. [redacted] told [redacted] that they had computers for sale. [redacted] spoke to [redacted] and several weeks later, a deal was struck. [redacted] b6 b7C

[redacted] was unable to provide any additional information about [redacted] except for a phone number [redacted] provided his own number as [redacted] and was advised not to talk to them about the FBI investigation of these computers. b6 b7C

It should be noted that the above number given for [redacted] is a non-published number.

Investigation on 3-27-98 at Philadelphia, PA

File # 15B-PH-83230 — M Date dictated 3-27-98

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-27-98

[redacted] was interviewed and after being advised of the identities of interviewees, he provided the following information:

[redacted]

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[redacted] and [redacted] are [redacted] met [redacted] They told [redacted] that they had computers available for sale in early [redacted] forwarded this information to [redacted] Meanwhile, [redacted] knew that [redacted] wanted computers. A price was negotiated and agreed upon. [redacted] fronted all the money for this computer purchase, which was a cash wire transfer.

On [redacted] delivered a computer (sample) to [redacted] On [redacted] driving a small truck delivered a large quantity of computers, which were unloaded in [redacted] she delivered the rest of the computers, which were all sold to [redacted]

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[redacted] was unable to provide any information regarding [redacted] except for [redacted] phone number [redacted] stated that he only had dealings with them through [redacted] on several other small sales.

[redacted] provided his date of birth as [redacted] and his social security number as [redacted] also provided the two (2) attached documents:

[redacted]

b6
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These documents are incorporated as part of this file.

Investigation on 3-27-98 at Philadelphia, PA

File # 15B-PH-83230 Date dictated 3-27-98

by SA [redacted] SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

[redacted] .WPD

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/1998

To: Philadelphia
Lansdale RA
SA [redacted]

From: Philadelphia
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: 15B-PH-83230-9

Title: UNSUBS;
Theft of a 1994 Wabash P-102CW Trailer,
[redacted] ET AL;
TFIS

Synopsis: All leads for Philadelphia have been covered and case should be transferred to Newark (Atlanic City) for further interviews.

Enclosures: For Philadephia are the following items:

1) Interview of [redacted] dated 3-27-98
2) Interview of [redacted] dated 3-27-98

Details: Interview of [redacted] determined that the computers identified as possibly stolen from trailers at a rest stop located in Virginia were purchased from [redacted] LAST NAME UNKNOWN (LNU). No further information is available regarding them except for [redacted] phone number [redacted] which is an unpublished number.

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Interview of [redacted] revealed nothing further.

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15B-PH-83230-9
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 7 1998
FBI—PHILADELPHIA

File Name: 001RLF.135

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/1998

To: Newark **Attn:** Atlantic City RA
Philadelphia **Attn:** SSA [redacted]
Squad 4

From: Philadelphia
Lansdale RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rlf

Case ID #: 15B-PH-83230 (Pending) -10

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 448 CASES OF IBM MONITORS
VALUED AT $125,440;
AND THE THEFT OF A 1995 WABASH TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 336 IBM COMPUTER PROCESSING UNITS (CPUS)
VALUED AT $295,344
TFIS

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Synopsis: Investigation regarding captioned matter in the Philadelphia Division indicates possible subjects may reside in Atlantic City, NJ. Only information regarding subjects are the names [redacted] at telephone [redacted]

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Reference: 15B-PH-83230 Serial 2
15B-PH-83230 Serial 9

Enclosures: For Newark are the following items:

1) One copy of an FD-302 reporting interview of [redacted] and

2) One copy of an FD-302 reporting interview of [redacted] same location.

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15B-PH-83230-10

INDEXED
SERIALIZED FILED

FBI—PHILADELPHIA

Details: For the information of the Newark Division, Atlantic City RA, the predication of captioned matter was a telephone call by [redacted] a professional investigative and consulting firm, [redacted] contacted the Philadelphia Division regarding the theft of Radio Shack merchandise in the form of IBM CPUs and IBM monitors. This merchandise was stolen from two trailers that were parked in Howard County, MD. These trailers were parked at a rest stop, awaiting to be shipped to Radio Shack stores in the area. The theft occurred sometime between 01/01/1998 and 01/06/1998. b6 b7C

Initial investigation conducted by [redacted] indicated that a portion of the shipment was purchased by [redacted] of [redacted] provided [redacted] with an invoice for the shipment of [redacted]

On 02/12/1998, [redacted] was contacted at his place of business. [redacted] advised he has done business with a company in the past from which he had purchased these computers. The company is known as [redacted] and is located at [redacted] PA. He knows the individual with whom he deals with at [redacted] telephone [redacted]. [redacted] provided an invoice from [redacted] indicating the purchase of [redacted] advised that [redacted] agreed to sell him one of these systems as a sample. b6 b7C

[redacted] then purchased [redacted] then provided invoices [redacted] advised he was unaware that these items may have been stolen as the price he paid for them was a good and reasonable price. [redacted] also provided what he considers an applied purchase order dated for shipping [redacted] indicating the purchase of [redacted] The contact is [redacted], telephone [redacted] b6 b7C

On 03/27/1998, the Philadelphia Division contacted [redacted] located at [redacted] advised he and [redacted]

[redacted] met with [redacted] indicated to [redacted] that they had computers which would be available for sale in early [redacted] passed this information on to [redacted] who knew that [redacted] wanted computers. [redacted] informed that he paid all the money for these computers, which was a cash wire transfer. On [redacted] delivered a computer to [redacted] [redacted] then delivered a large quantity of computers on [redacted] and the rest of them were delivered on [redacted] They were unloaded at the warehouse door of [redacted] All computers were then sold to [redacted] The only information which was provided to [redacted] was [redacted] telephone number, [redacted]

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Interview of [redacted] indicated he had done very little business with [redacted] in the past. He did advise that the telephone number provided by [redacted] is a non-published number.

LEAD (s):

Set Lead 1:

NEWARK

AT ATLANTIC CITY, NJ

Attempt to get subscriber information for telephone number [redacted]. If this number is non-published, advise SA [redacted] Philadelphia Division, Lansdale RA, telephone [redacted] of the identity, address, and telephone number of the person to whom a subpoena should be directed to obtain this information.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/1998

To: Philadelphia **Attn:** Lansdale RA
SA [redacted]

From: Newark
Squad 2/Atlantic City RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] du

Case ID #: 15B-PH-83230 (Pending)

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 448 CASES OF IBM MONITORS
VALUED AT $125,440;
AND THE THEFT OF A 1995 WABASH TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000,
AND CONTAINING 336 IBM COMPUTER PROCESSING
UNITS (CPUS)
VALUED AT $295,344
TFIS

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Synopsis: See details.

Details: On 5/28/98, it was determined that telephone number [redacted] is a non-published telephone number. A subpoena for this non-published information should be directed to the Newark Division attention IA [redacted] and the subpoena should be made to Bell Atlantic New Jersey, Incorporated - Law Enforcement Liaison, Room W133, 99 Shawan Road, Cockeysville, Maryland, 21030.

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15B-PH-83230-11
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/1998

To: Philadelphia

Attn: [redacted]
LRA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted]
Case ID #: 15B-PH-83230 — 12

Title: [redacted]

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: [redacted] is reported to have been started [redacted] The company operates as a wholesaler of computer memory. The business is also listed under the name [redacted] Also enclosed are possible financial and corporate documents.

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[redacted] is the individual residing at [redacted] is also listed as [redacted]

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Please review the information I have provided and let me know if you have any questions.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/98

On February 12, 1998, [redacted] was contacted at his place of employment. [redacted] was advised of the nature of the interview and the identities of the interviewing agents. Thereafter, [redacted] provided the following information:

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[redacted] advised he is [redacted] and that [redacted] had been located in [redacted] for approximately [redacted] advised his telephone number is [redacted] He stated he was aware the FEDERAL BUREAU OF INVESTIGATION (FBI) may be investigating the matter of some stolen computers. [redacted] emphatically advised he had purchased computers and he was unaware these computers had been stolen. He was told they may have been stolen computers by [redacted] telephone number [redacted] informed [redacted] he had been advised the computers were stolen by a person who had contacted him from an investigative agency representing RADIO SHACK. [redacted] had purchased these computers from [redacted] [redacted] stated he was concerned as [redacted] had decided to stop payment on the check which he had given to [redacted] for the purchase of the computers.

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[redacted] advised that in early [redacted] he was contacted by an individual he knows as [redacted] (LAST NAME UNKNOWN/LNU) at telephone number [redacted] He knows [redacted] to be [redacted] He stated that [redacted] was aware [redacted] was interested in purchasing IBM computers and monitors. [redacted] had contacted him and informed [redacted] that he would sell him one IBM computer and monitor as a sample. On [redacted] purchased the IBM Aptiva E26 System, [redacted] as a sample. These items were shipped to [redacted] stated this was a fair price for these items and he did not assume they were stolen.

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b7C

Investigation on 2/12/98 at [redacted]

File # 15B-PH-83230 (LRA) — Date dictated 2/19/98

by SA [redacted]
SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] then contacted [redacted] and asked if [redacted] would be interested in obtaining these computers. [redacted] told [redacted] he would purchase [redacted] computers and monitors from him. [redacted] then recontacted [redacted] and requested an additional number of these computers and monitors. [redacted] did not recall exactly how many more he purchased from [redacted] advised that [redacted] requested a wire transfer from [redacted] for payment of these computers. [redacted] informed [redacted] that he needed to cover a cash outlay which he provided for the purchase of the computers originally. [redacted]

b6
b7C

[redacted] advised he completed a deal with [redacted], for the purchase of approximately [redacted] computers and monitors [redacted] wrote a check for the purchase of these computers in the amount of [redacted] [redacted] received a telephone call from [redacted] approximately a week and a half later and was advised by [redacted] that these computers might have been stolen. He informed [redacted] he intended to stop payment on the check [redacted] stated this was the first indication he had that these computers had been stolen.

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[redacted] stated [redacted] He has made purchases of various kinds of hardware in the past when he knows he will have a purchaser for these items. [redacted] stated he purchased approximately [redacted] of these computers from [redacted] and has resold all he has. He offered the interviewing agents an opportunity to look around his facility if they so desired.

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[redacted] provided the following documentation to the interviewing agents:

1) Four invoices [redacted] for the purchase of a total of [redacted] computers and [redacted] monitors. The invoices are dated [redacted]

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b7C

2) A copy of an International Wire Transfer form from [redacted] in the amount of [redacted] The beneficiary listed is [redacted]

wire transfer is [redacted] and the authorized representative listed is [redacted]

3) [redacted] Applied Purchase Order for the shipping date [redacted] on the terms of a wire transfer, to be received [redacted]

b6
b7C

4) A copy of a check from [redacted] in the amount of $87,500.

15B-PH-83230 (LRA)
BRV:rlf

The following investigation was conducted by Special Agent (SA) [redacted]

On May 15, 1998, Assistant U.S. Attorney (AUSA) [redacted] was contacted at the U.S. ATTORNEY'S OFFICE, Eastern District of Pennsylvania (EDPA), regarding the theft from interstate shipment case of IBM computers and monitors from a trailer parked in Maryland. The value of the stolen computers and monitors is in excess of $450,000. AUSA [redacted] was advised that investigation in this matter has developed the possibility of subjects in the Philadelphia Division. AUSA [redacted] advised he would assign this matter to an AUSA by May 21, 1998.

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b7C

15B-PH-83230-14

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/98

[redacted] telephone number [redacted] was contacted telephonically at his place of business. He was advised of the nature of the interview and the identity of the interviewing agent. Thereafter, [redacted] provided the following information:

[redacted] advised that [redacted], he had been contacted by [redacted] knows [redacted] to be [redacted] informed [redacted] that he had a number of IBM computers which he said would be available for what [redacted] thought was a good price. [redacted] stated he then found a buyer for these computers and recontacted [redacted] informing him [redacted] would purchase however many computers [redacted] had. [redacted] stated he had assurances from [redacted] that these computers were not "hot," meaning they were not stolen. [redacted] stated that [redacted] was emphatic when he denied the computers were stolen products. [redacted] stated he did not have the file in front of him at the moment and did not recall the exact dates of this transaction.

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b7C

[redacted]

b6
b7C

[redacted] advised that the purchaser in New York informed [redacted] he would like to purchase additional computers. [redacted] then decided that since these computers were in RADIO SHACK boxes, [redacted] would contact RADIO SHACK directly. The purpose for the contact was to not have to go through [redacted] It was at this time that [redacted] found out these computers were actually stolen. [redacted] stated he later found out that what sounded like

Investigation on 6/1/98 at Lansdale, PA (telephonically)

File # 15B-PH-83230 (LRA) - 15 Date dictated 6/1/98

by SA [redacted] :rlf

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

a good price was not such a good price, in that he could have purchased the computers from COMPUTER CITY for approximately $20 more than what he paid for the stolen computers. [redacted] advised he then stopped payment on a check to [redacted] in the amount of approximately [redacted]

[redacted] b6 b7C

[redacted] stated he attempted to contact the detective who was investigating the theft of the computers in Maryland, but never received a return telephone call. He also attempted to contact the FEDERAL BUREAU OF INVESTIGATION (FBI) and also never received a return telephone call. [redacted] stated he was contacted from someone from [redacted] who he believed to be an investigator of some kind. [redacted] did not know if this person was a federal or state investigator. [redacted] stated this was how he found out that these computers were indeed stolen. b6 b7C

[redacted] informed the interviewing agent he had documents indicating the purchase of these computers from [redacted] but he could not locate them at the present time. [redacted] advised he would locate the documents and forward them to the FBI as soon as he found them.

[redacted] stated he was hesitant to provide documentation indicating who the purchaser was for these computers. He felt as though it was not necessary for the investigators to possibly ruin his reputation as he himself did not know the computers were

stolen. He then sold them for a reasonable price to the purchaser in New York and did not want this individual to know the computers had been stolen.

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b7C

[redacted] further stated that his billing is done through a company known as [redacted] located at [redacted] explains that [redacted] It was the individual who [redacted] who found the buyer for [redacted] for the computers in New York. He and this individual at [redacted] split the commission on the computers because [redacted] had brokered the deal for [redacted]

File Name: 007RLF.162

15B-PH-83230 (LRA)
BRV:rlf

The following investigation was conducted by Special Agent (SA) [redacted]:

On June 3, 1998, SA [redacted] received the following documents via the U.S. POSTAL SERVICE from [redacted]

b6
b7C

1) Invoice [redacted] This invoice indicates the sale of 85 IBM P233-E26 computers and 85 15 inch IBM monitors, for the total price of $91,375. (Each IBM P233-E26 and 15 inch IBM monitor was priced at $1,075.)

2) A copy of [redacted]

3) A copy of [redacted] invoice [redacted] indicating sale of 85 IBM E26 computer systems for $797.65 each and 85 IBM 15 inch monitors for $200 each, total price $84,800.25.

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b7C

4) A copy of a letter from [redacted] indicating he had forwarded an invoice showing the sale of IBM Aptiva computers and monitors sold to [redacted] as having no knowledge as to the illegitimacy of this equipment.

5) A copy of an invoice [redacted] to [redacted] for the purchase of 72 IBM Aptiva E26 systems for $750 each and 96 IBM Aptiva monitors for $200 each.

15B-PH-83230-16

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 10 1998

[redacted]

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b7C

6) An invoice [redacted] same address, for the purchase of 143 IBM Aptiva E26 computer systems for $750 each and 39 IBM Aptiva monitors for $200 each. b6 b7C

The vendor of the last two invoices had been blocked out.

Record Request
FD-125 (Rev. 4-1-93)

Date 6/2/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To [redacted]

Buded

Return to SA [redacted] Lansdale RA

File number 15B-PH-83230

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b7C

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☒ Male ☐ Female					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired
SSAN Residence - DOB

Results of check
Completed by lmg 6/3/98

15B-PH-83230-17
INDEXED
FILED
JUL 30 1993
FBI-PHILADELPHIA

TOTAL P.01

File Name: 001RLF.215

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/24/1998

To: Newark **Attn:** SA [redacted]
Atlantic City RA

Philadelphia **Attn:** SSA [redacted]
Squad 4

Baltimore **Attn:** SA [redacted]
Squad 2

From: Philadelphia
Fort Washington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rlf

Case ID #: 15B-PH-83230 (Pending)

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND
CONTAINING 448 CASES OF IBM MONITORS
VALUED AT $125,440; AND
THEFT OF 1995 WABASH TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND
CONTAINING 336 IBM COMPUTER PROCESSING UNITS (CPUS)
VALUED AT $295,344
TFIS

b6
b7C

Synopsis: Subscriber information pursuant to subpoena determined the name and whereabouts of possible subjects who reside in Absecon, NJ.

Reference: 15B-PH-83230 Serial 2
15B-PH-83230 Serial 9
15B-PH-83230 Serial 10
15B-PH-83230 Serial 11

15B PH-83230-18

Enclosures: For the Newark Division are the following items:

1) One copy of an FD-302 reporting interview of [redacted]

b6
b7C

Copies sent 8/4/98 RB

7/31/98

SEARCHED

2) An invoice dated [redacted] to [redacted] from [redacted]; b6 b7C

3) An invoice dated [redacted] to [redacted] from [redacted]; and

4) One copy of an FD-302 reporting interview of [redacted]

Details: A subpoena to determine subscriber information for telephone [redacted] was provided to the Newark Division by the Eastern District of Pennsylvania (EDPA). On 07/02/1998, AUSA [redacted] EDPA, advised that subscriber information from Bell Atlantic - NJ indicated the subscriber of this telephone number is [redacted] b6 b7C b7D

On 07/06/1998, IA [redacted] conducted a Department of Motor Vehicles (DMV) search and criminal check on [redacted] IA [redacted] determined that one, [redacted] b6 b7C b7D

Additional checks on [redacted] determined that an [redacted] resides at [redacted] b6 b7C

To: Newark From: Philadelphia
Re: 15B-PH-83230, 07/24/1998

LEAD (s):

Set Lead 1:

NEWARK

AT ATLANTIC CITY, NJ

Will contact [redacted] and interview same regarding the origin of the computers and monitors which were sold to [redacted] as indicated on enclosed invoice. Enclosed invoice indicates that 217 systems (IBM CPUs?) were sold to [redacted] for $625 each and 137 monitors for $125 each. Determine if [redacted] have any invoices or receipts regarding this merchandise and obtain same and forward to the Philadelphia Division.

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/1998

To: Philadelphia **Attn:** Fort Washington RA
SA [redacted]

From: Newark
Squad 2/Atlantic City RA
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]:du

Case ID #: 15B-PH-83230 19 (Pending)

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $125,440; AND
THEFT OF 1995 WABASH TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND
CONTAINING 336 IBM COMPUTER PROCESSING
UNITS (CPUS) VALUED AT $295,344
TFIS

b6
b7C

Synopsis: Interview of [redacted] and [redacted] at [redacted] Lead covered.

Enclosures: Enclosed for Philadelphia is the original and two copies of an FD-302 reflecting interview of [redacted] and [redacted] on 8/31/98 at [redacted] Also enclosed are the original notes concerning that interview.

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Details: On 8/31/98, [redacted] were located outside [redacted] They were uncooperative and advised that any further contact with them should be done through their attorney as stated in enclosed FD-302.

A vehicle [redacted] not previously known to the Philadelphia Division was [redacted] This vehicle is listed to [redacted] New Jersey Department of Motor Vehicles information shows [redacted] driver's license number [redacted]

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15B-PH-83230-19

♦♦

[redacted]

244kmL01.300

15B-PH-83230-20

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP - 3 1998

FBI-NEWARK

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/98

[redacted] were advised of the identities of the interviewing agents and the purpose of the interview.

[redacted] advised that they run a business called [redacted], NJ. They advised that they deal in mostly [redacted] which they sell [redacted] advised that they do not deal in computer items and have never sold any computer items to anyone. [redacted] were not familiar with the names [redacted] They advised that they have never sold any items to a store called [redacted]

b6
b7C

[redacted] stated that his attorney is [redacted] [redacted] telephone number [redacted] and that he did not wish to answer any more questions by the FEDERAL BUREAU OF INVESTIGATION (FBI) until consulting with his attorney.

[redacted]

b6
b7C

Investigation on 8/31/98 at Absecon, NJ

File # 15B-PH-83230 Date dictated 9/1/98

by SA [redacted]
SA

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

158-PH-83235-81

SEARCHED ____ INDEXED ____
SERIALIZED 82 FILED 82

MAR 17 1999

FBI-PHILADELPHIA

153-PH-83230-22

SEARCHED INDEXED
SERIALIZED FILED

MAR 1 1 1999

FBI-NEWARK

JMS/ABL

070KMLO1.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/99

On March 11, 1999, a Federal Grand Jury subpoena was served on [redacted] The subpoena called for her to testify before the Federal Grand Jury in Philadelphia, Pennsylvania (PA) on [redacted] Also served on [redacted] was a subpoena for [redacted] calling for his testimony before the Federal Grand Jury in Philadelphia, PA [redacted] accepted the subpoena for [redacted] b3 b6 b7C

[redacted] Attorney, was telephonically contacted at [redacted] and advised that he would be representing the

Investigation on 3/11/99 at Absecon, NJ

File # 15B-PH-83230 Date dictated 3/11/99 b6

by SA [redacted] b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

TO: [redacted]

b3
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b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
Nix Courthouse & Post Office 900 Market Street Room 601 Philadelphia, PA 19107	[redacted] b3
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

If you have any questions, contact FBI Special Agent [redacted] b6 b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
[redacted]	March 2, 1999 b6 b7C
(BY) DEPUTY CLERK [redacted]	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]

United States Attorney's Office
615 Chestnut Street, Suite 1250
Philadelphia, PA 19106-4476

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 3/9/99	PLACE LINWOOD N.J.
SERVED	DATE 3/11/99	PLACE [redacted] b3 b6 b7C

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted]	TITLE SPECIAL AGENT FBI b6 b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *Date* 3/11/99

[redacted] b6 b7C

Signature of Server

~101 NEW RD LINWOOD N.J.

Address of Server

Additional Information

[1] As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure or Rule 45(c), Federal Rules of Civil Procedure.

[2] "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c)", Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
Nix Courthouse & Post Office 900 Market Street Room 601 Philadelphia, PA 19107	[redacted] b3
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

If you have any questions, contact FBI Special Agent [redacted] b6 b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
[redacted]	March 2, 1999
(BY) DEPUTY CLERK	b6 b7C

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]

United States Attorney's Office
615 Chestnut Street, Suite 1250
Philadelphia, PA 19106-4476

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
JAN 88

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 3/9/99	PLACE LINWOOD N.J.
SERVED	DATE 3/11/99	PLACE [redacted]

SERVED ON (PRINT NAME)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [redacted]	TITLE SPECIAL AGENT FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on
Date 3/11/99

[redacted]
Signature of Server

b6
b7C

2106 NEW RD LINWOOD N.J.
Address of Server

Additional Information

[1] As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure or Rule 45(c), Federal Rules of Civil Procedure.
[2] "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c)", Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

File name: [redacted] wpd

(01/26/1998)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/06/1999

To: Philadelphia Attn: Rotor 4

From: Philadelphia
Ft. Washington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 15B-PH-83230 (Pending)

Title: UNSUB(S);
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted] ET AL;
TFIS

Synopsis: Update of captioned matter.

Details: On March 2, 1999, subpoenas were sent to Atlantic City RA to be served on [redacted] to appear before the Grand Jury in the Eastern District of Pennsylvania at [redacted] by AUSA [redacted]

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b7C

On March 16, 1999, SA [redacted] received a telephone call from [redacted] telephone number [redacted] advising that [redacted]

[redacted]

15B-PH-83230-83

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAY 13 1999

FBI—PHILADELPHIA

(01/26/1998)

file name: unsubs.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/20/1999

To: Newark Attn: SA [redacted]
Atlantic City RA
~~Philadelphia~~ Attn: ~~Rotor~~ 4

From: Philadelphia
Ft. Washington RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~15B~~-PH-83230 (Pending) -24

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND CONTAINING 448
CASES OF IBM MONITORS VALUED AT
$125,440; AND THEFT OF 1995 WABASH
TRAILER, [redacted] MARKED
[redacted] VALUED AT
$18,000, AND CONTAINING 336 IBM COMPUTER
PROCESSING UNITS (CPUS)
VALUED AT $295,344
TFIS

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b7C

Synopsis: To set lead for Newark at Atlantic City RA, to
[redacted]

Reference: 15B-PH-83230 Serial 18

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Details: On May 15, 1999 Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), advised that she had been contacted by the attorney representing [redacted] attorney, advised that he would be representing [redacted] and that [redacted] would be represented by his own attorney as there may be a conflict of interest for [redacted] to represent both persons. [redacted] advised that the identity of [redacted] attorney is unknown at this time.

15B-PH-83230-24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 21 1999
FBI—PHILADELPHIA

LEAD (s):

Set Lead 1:

NEWARK

AT ATLANTIC CITY, NJ

Atlantic City RA is requested to contact [redacted]

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b7C

Atlantic City RA is further requested to [redacted]

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1999

To: Philadelphia

Attn: SA [redacted]
Ft. Washington RA

From: Newark
Squad 2/Atlantic City RA
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:du

Case ID #: 15B-PH-83230 (Pending) - 25

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND CONTAINING 448
CASES OF IBM MONITORS VALUED AT
$125,440; AND THEFT OF 1995 WABASH
TRAILER, [redacted]
[redacted] MARKED
VALUED AT
$18,000, AND CONTAINING 336 IBM COMPUTER
PROCESSING UNITS (CPUS)
VALUED AT $295,344
TFIS

b6
b7C

Synopsis: [redacted]

Enclosures: Enclosed for Philadelphia, Fort Washington RA,
SA [redacted] are [redacted]

b3
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b7C

Details: [redacted]

♦♦

file name: [redacted]

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/99

[redacted] was contacted at his place of business regarding computers he had arranged for purchase from [redacted] in [redacted] [redacted]. The invoice would be dated [redacted] It was explained to [redacted] that these computers may have been a portion of the computers that had been stolen.

b6
b7C

[redacted] advised that he had no recollection of this purchase of computers but then it was almost two years ago. He would contact their main office in Albany, New York, where the records are kept and attempt to locate the invoice for this purchase. If the serial numbers were written down for the computers for this purchase, he would contact the Federal Bureau of Investigation (FBI) and provide those numbers.

[redacted] explained that his company deals with a large volume of computer sales.

b6
b7C

[redacted]

b6
b7C

Investigation on 11/4/99 at Ft. Washington, PA. (telephonically)

File # 15B-PH-83230 FWRA - 26 Date dictated 11/4/99

by SA [redacted] brv

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 18 1999
FBI - PHILADELPHIA

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file name: 15bclose1-22.wpd

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2001

To: Philadelphia **Attn:** IMA 4

From: Philadelphia
Ft. Washington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] brv

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Case ID #: 15B-PH-83230 -27 (Pending)

Title: UNSUBS;
THEFT OF 1994 WABASH P-102CW TRAILER,
[redacted]
MARKED [redacted]
VALUED AT $18,000, AND CONTAINING 448
CASES OF IBM MONITORS VALUED AT
$125,440; AND THEFT OF 1995 WABASH
TRAILER, [redacted]
[redacted] MARKED
VALUED AT
$18,000, AND CONTAINING 336 IBM COMPUTER
PROCESSING UNITS (CPUS) VALUED
AT $295,344;
TFIS

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Synopsis: To close captioned matter as U. S. Attorney's Office, Eastern District of Pennsylvania (EDPA) has declined prosecution.

Details: In April 2000, AUSA [redacted] EDPA, contacted this office to advised that the captioned matter was to be transferred to AUSA [redacted] EDPA, as AUSA [redacted] was being transferred to a different unit at the U.S. Attorney's Office. The case agent contacted AUSA [redacted] shortly thereafter. AUSA [redacted] advised that she had not received the file and was not aware of this matter being assigned to her.

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On 9/25/2000, case agent contacted AUSA [redacted] who advised that she had never received the file. After being briefed on this matter, AUSA [redacted] advised there was no prosecutive merit at this time. Further investigation has established no additional leads.

15B-PH-83230-27

Close #5

[redacted]

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[redacted]

2-14-01

In view of this, no further investigation will be conducted and this matter will be closed.

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